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## **CONSENT LETTER**

The Directors Artemis VCT plc 6th Floor, Exchange Plaza 50 Lothian Road Edinburgh EH3 9BY

10 September 2020

**Dear Sirs** 

## Artemis VCT plc (the "Company")

We refer to the recommended proposals for the members' voluntary liquidation of the Company (the "Proposal").

We confirm that we understand that, in connection with the Proposal, it will be necessary for the Company to publish a circular convening a general meeting in the form attached to this letter (the "**Circular**").

I hereby consent to the issue of the Circular with the references to my appointment as liquidator of the Company in the form and context in which they appear.

Yours faithfully

terre Jonel

**Stewart MacDonald** 

Regional Managing Partner For and on behalf of Azets

Stewart.MacDonald@azets.co.uk

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